

**WILL COUNTY BOARD
DEMOCRATIC CAUCUS MEETING**

**Will County Office Building
Conference Room B
302 N. Chicago Street
Joliet, IL**

MINUTES

**July 16, 2009
8:45 a.m.**

AGENDA

CALL TO ORDER

Mr. Adamic called the meeting to order at 8:45 a.m.

ROLL CALL

Present were: Traynere, May, Seiler, Brooks, Jr., Stewart, Winfrey, Babich, Wilhelmi, and Adamic.

Absent were: Anderson and Deutsche.

Also Present: Matt Ryan.

Present from State's Attorney's Office: Melanie Manning.

Approval of Minutes

A motion was made by Mr. Stewart, seconded by Mr. Babich, to approve the minutes from the June 18, 2009 meeting. All in favor. MOTION CARRIES.

Discussion of July 16, 2009 Agenda

PROCLAMATIONS

LAND USE & DEVELOPMENT

Mr. Radner stated case 5832-S is a cargo container case and the applicant has agreed to remove the containers within three years. The owner is trying to get into compliance.

Mr. Wilhelmi arrived at this juncture.

Mr. Radner stated case 5841-SV is a fire station. It is in the ultimate airport footprint. There is no record of decision for an airport. We did recommend approval.

Mrs. May stated we are looking at a cut off date regarding the cargo containers.

Mr. Dubois stated the County asked for us to look at this issue to address this. It has been assigned to Land Use.

Mrs. Seiler stated this man did contact me and he wants to remove the containers. It is cost prohibitive to do that at this time.

FINANCE COMMITTEE

Mr. Adamic stated the 2010 budget will be tight and Mr. Rafac will look at solutions.

Mr. Brooks, Jr. stated it was mentioned at committee that the 27 board members would consider a pay cut of 5-10 percent.

PUBLIC WORKS COMMITTEE

Mr. Babich gave the committee an overview regarding the public works resolutions.

JUDICIAL COMMITTEE

Mr. Stewart gave the committee an overview regarding the judicial resolutions.

PUBLIC HEALTH & SAFETY COMMITTEE

LEGISLATIVE COMMITTEE

CAPITAL IMPROVEMENTS COMMITTEE

EXECUTIVE COMMITTEE

Mr. Friefeld stated for resolution 09-228 the attachment will be on your desk.

APPOINTMENTS

ADJOURNMENT

A motion was made by Mr. Stewart, seconded by Ms. Winfrey, to adjourn the meeting at 9:21 a.m. All in favor. MOTION CARRIES.